

**Borough of Pine Hill
Reorganization Agenda
Planning and Zoning Board of Adjustments
January 9, 2014**

Call to order:

Pledge of the Flag:

Sunshine Law: This is a regularly scheduled meeting of the Pine Hill Planning and Zoning Board. This meeting has been duly advertised and is in full compliance with the Sunshine Law.

**Swearing in of New/
Reappointed Members:**

Roll Call:

Class I Member	Mayor Christopher Green	expire 12/31/14
Class II	Les Gallagher Jr.	expire 12/31/14
Class III	Councilmen John Robb	expire 12/31/14
Class IV	Felix James	expire 12/31/15
Class IV	Patricia Bruno	expire 12/31/16
Class IV	Joseph Castor	expire 12/31/16
Class IV	Scott Ford	expire 12/31/17
Class IV	Kevin Waddington	expire 12/31/16
Class IV	Robert Hagy	expire 12/31/17
Alternate#1	Stephen Shultz	expire 12/31/14
Alternate #2	Terri Ciotto	expire 12/31/15

Election of Chairman, Vice-Chairman and Board Secretary:

Resolution #2014-1	RESOLUTION ESTABLISHING MEETING DATES AND OFFICIAL NEWSPAPERS FOR PLANNING AND ZONING BOARD
Resolution #2014-2	RESOLUTION CONSENTING TO THE APPOINTMENT OF WILLIAM E. SITZLER ESQUIRE OF SAPONARO & SITZLER AS PLANNING AND ZONING SOLICITOR
Resolution #2014-3	RESOLUTION CONSENTING TO THE APPOINTMENT OF HUGH DOUGHERTY P.E. C.M.E FROM PENNONI & ASSOCIATES AS ENGINEER FOR PLANNING AND ZONING BOARD

Resolution #2014-4 RESOLUTION APPOINTING PLANNING AND ZONING CHAIRPERSON

Resolution #2014-5 RESOLUTION APPOINTING PLANNING AND ZONING VICE-CHAIRPERSON

Resolution #2014-6 RESOLUTION APPOINTING PLANNING AND ZONING BOARD SECRETARY

Resolution #2014-7 RESOLUTION CONSENTING TO THE APPOINTMENT OF ROBERT HALL OF PENNONI & ASSOCIATES AS PLANNER FOR PLANNING AND ZONING BOARD

Approval of Minutes: December 12, 2013

New Business: Resolution for application #2013-1 VMDH Enterprise

Applications: #2014-1 Glen Eyre Preliminary and Final Site Plan. Phase III & Amended Site Plan-Phase I & II

Open meeting to the Public:

Close meeting to the Public:

Motion to approve/deny Application:

Motion to Adjourn: